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HANS ENERGY COMPANY LIMITED
漢思能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 554)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hans Energy Company Limited (the “**Company**”) announces that Ms. Cheung Siu Yuen, Rose (“**Ms. Cheung**”) has resigned as an executive director of the Company with effect with from 23 February 2018 due to personal commitments and other business. Ms. Cheung has confirmed that she has no disagreement with the Board, and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her efforts and contributions to the Company during her tenure of service.

By Order of the Board
Hans Energy Company Limited
Lam Lai Wan, Bondie
Company Secretary

Hong Kong, 23 February 2018

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. David An (Chairman), Mr. Yang Dong, Ms. Liu Zhijun and Mr. Zhang Lei, and three independent non-executive Directors, namely, Mr. Li Wai Keung, Mr. Chan Chun Wai, Tony and Ms. Hai Hiu Chu.